



TOQUERVILLE CITY COUNCIL MINUTES

Thursday, August 13, 2015

6:00 PM, Work Meeting; Regular Meeting, 7:00 PM

Held at 212 N. Toquerville Blvd, Toquerville Utah

6:00 PM WORK MEETING:

Attendance: Mayor Darrin LeFevre, Councilmembers (council): Mark Fahrenkamp, Paul Heideman, Daren Cottam, Brad Langston & Ty Bringham; Staff: Planning Commission (PC) Chair Keen Ellsworth, Staff and Zoning Administer Mike Vercimak, Recorder Renee Garner, Treasurer June Jeffery, Public Works/ Maintenance Lance Gubler, Public: Attorney Heath Snow, Vannessa Haines, Rob Haines, Manning Butterworth Fay Reber, and Mike Ruesch.

Meeting called to order by Mayor Darrin LeFevre at 6:01 pm.

1. Sewer Update: Blair Gubler was absent. Heideman mentioned that the district has purchased 40 acres to the south for approximately \$1.2 million. It will be a buffer between the sewer district and residential subdivision. They are planning to expand the alfalfa fields. They have water rights purchased with the land and will follow up with those eventually.
6. Review Business of the Regular Meeting Agenda: Mayor LeFevre directed us to the correction of ordinance 2015.01 (D-11). The energy company requested the property to be annexed as Business Manufacturing properties (BMP). It was a clerical error on the city's part that the document stated multiple use (MU-20). That will be corrected tonight. The gas generation parcel is already changed to commercial so it is fine as is.
2. Staff Reports: Administrator Mike Vercimak talked about the Haines request to allow height of 22 feet on their secondary building. The roof has been made flat so it's as low as possible while allowing room for livable space above a garage. Ellsworth asked if council would like the PC to look at changing or amending the provision so this would be reviewed by PC for their recommendation before it would proceed to council. Council agreed to that. Fahrenkamp asked if apartments were allowed. Mayor said that they were allowed for family, but not for rentals in residential (R-1) zones.
3. Planning Commission Update: Chair Keen Ellsworth reported that PC reviewed the Grygla hair salon home occupation. It would have been fine except that their road is private and the fire district is concerned they won't be able to maneuver on it. PC will wait to hear from them on fire district approval before they will approve the home occupation. PC also reviewed a conditional use for a paintball company. That was denied due to zoning issues. The applicant did not attend and doesn't appear to be following up with their initial request.

Mayor noted that since the PC alternate was not attending he would like to appoint Jake Peart as the new alternate. Ellsworth said they would discuss and vote on that during the PC work meeting next week.
5. City Engineer update: Mayor noted that Karl Rasmussen was not present to give any updates on the Capital Facilities Plans and that the city has paid the State ombudsman to review and give opinion on it. He asked that it be tabled until the ombudsman's findings are known, (D-3 & 4).
4. Water/Maintenance Update: Lance Gubler. (a) There's storm drain flooding in Cholla Creek subdivision near and on Manwarring property. The team cleared the drains a little but there's still blockage. South of that area is a bigger drain that is near Craig Criddle. Either we expand the north drain or redirect the flow south. (b) The traffic calming measures to be ratified tonight (D-10) were completed in Cholla Creek. Speed limit and slow signs were put up, and street striping was done. (c) There was a water main break on Ash Creek Drive in the Ash Creek subdivision. The section was replaced and the system was flushed out by opening the fire hydrants on both sides of the break. (d) Lance mentioned a business going up in La Verkin that is using "connex boxes" to build. La Verkin can't do anything about it as there's no ordinance against it. He recommended that we look into setting rules about that in Toquerville.

(e) Mayor turned to Att. Snow and mentioned that we require secondary water hook-ups where it's available for all new construction. He asked Snow if we should/could have a moratorium on building permits being issued due to our water shortage. Snow responded that we could if we had a study by a licensed hydrologist providing proof that it was necessary. Mayor said he'd ask Ron Thompson if he could help out with that. Cottam didn't think we were that bad off. Mayor stated that the springs are at 55% capacity this year. Heideman mentioned that yards were dying all over town.

(f) L. Gubler said that the energy companies should hook up to our system in Anderson Junction. The Wind Energy Company mentioned they have water rights and may want to put in a well. Snow opined that they could do that if they had State approval. Vercimak added that the process was difficult. (g) L. Gubler told us that he flushed the dead end lines in Almond Heights. (g) He mentioned a discussion he'd had with Vercimak about the water district's (WCWCD) plans to build the reservoir in Anderson Junction. He strongly stated the need to insist that they follow the city's established easements for their pipes. He said that if we didn't already have plans we needed to develop a master plan for Anderson Junction to assist in productive growth. There will be a meeting with them on August 25 at 1:00 pm. (h) Mayor told us of a meeting he precipitated with Utah Division of Transportation (UDOT) scheduled for August 19, at 2:30 pm to discuss the feasibility of the by-pass road. They will meet at the City office and go out to look at the area. We'll need to get Lowe permission to cross their land. We're hoping this will put us on UDOT's commission meeting agenda for November. He invited council to attend but told them to let the office know if they plan to come. More than two members and we'll have to post it as a work meeting.

(i) Bringham mentioned that Bill Jackson would be coming down next week to review his preliminary work on the parks. Bringham wants to have a park committee meeting before the end of August to look over Bill's work and make their suggestions. (j) L. Gubler asked again for direction on the sidewalk repair work that needs to be done. He noted there are funds for that. (k) He reminded us that he's planning to exercise valves and flush all the hydrants this autumn. He mentioned that he was going to be able to use the fire district's GIS system to keep a history on all the hydrants. (l) We are removing trees at the cemetery after receiving a letter from the family of the deceased asking us to do so. (m) We're half way through repairing and powdering the cemetery fence. (n) The water line on Staghorn Circle has mud in it and needs to be flushed. (o) Division of Drinking Water (DDW) has asked all new developers to submit their plans to them and get an approval from them for any new expansion on the drinking water lines. Vercimak added that they might issue a permit to the city yearly to allow development that would be updated and amended by review, or we might be able to submit a city plan and have it approved ahead of time. (p) There's a drainage problem with McCulla's property. Snow advised it was a civil matter between neighbors and the city should stay out of it.

6. Review Business of the Regular Meeting Agenda: Mayor asked Att. Snow if he had anything on the agenda he'd like to make comment on before we went on. (a) Snow asked for any direction from council on what changes they would like to see happen with the proposed vacation rental ordinance. Mayor mentioned some adjustments to the conditions and penalties that needed to be clarified. Ellsworth added there was a list of four or five items that were mentioned at the joint work meeting. He said PC would debate those during their work meeting and hoped to give back to Snow the changes they suggest. Ellsworth stated changes such as 100% ownership of vacation rental to be a Toquerville resident, and conditions which would constitute revocation of license. Snow reminded us this would not be a conditional use permit such as a bed and breakfast because we don't wish to allow the permit to follow the land. Someone not a resident of Toquerville could buy a property with such a permit and circumvent the intent of the law. Mayor invited council to attend the next PC in order to observe and participate as a citizen. (b) Snow pointed out that we have the county recycling program agreement, resolution, and ordinance on the agenda, (D-5, and 6). The first order of business is to pass the resolution to show our support for the agreement county has entered into with Dixie Waste for the service. June Jeffery stated that staff wants clarification on the process. The opt-out choice is for current residents only. All new people moving in are automatically in the program. If a resident moves across town they can still choose to opt-out.

Mayor asked Brad Langston to give the Tree Board recommendations during the regular meeting (D-7).

7:00 PM - CONVENE REGULAR MEETING:

Additional Regular Meeting Attendance: Neil Schwendiman of WCSW, Building Inspector John Postert, Scott Thompson and Bryce Westcott of DiVi Energy, Marry Walsh, Jon Pratt of Steamroller Copies, Wayne Olsen, and Alex Chamberlain.

1. Call to Order by Mayor LeFevre at 7:02 p.m. Pledge: Council Paul Heideman. Invocation: Mayor Darrin LeFevre.
2. Requests for any Statements of belief from any present, and Disclosures and Declarations of Conflict from Council: None

A. CONSENT AGENDA:

Review and possible approval of CC Meeting Minutes July 9, 2015, as corrected & City Expenditures review for July 2015.

Motion to approve the consent agenda was given by Daren Cottam and second by Mark Fahrenkamp. Vote: All Aye.

DiVi Energy was given time to set up and Mayor proceeded with the public hearing.

B. PUBLIC HEARING: Mayor called for a motion to go into a public hearing to hear public comment on the proposed curbside recycling program, specifically (1) the resolutions approving the agreement between Washington County Special Service District No. 1 and Dixie Waste Services, and authorizing the execution of an agreement between Washington County Special Service District No. 1 and the City of Toquerville, and (2) the ordinance establishing the City of Toquerville Curbside Residential Recycling Collection Program, including rules and procedures for implementation and enforcement of said program. **Motion** by Paul Heideman to move into a public hearing to hear public comment on the proposed curbside recycling program was second by Mark Fahrenkamp. Vote: All Aye.

Snow explained that the ordinance and resolution has been available for review at the city office. He explained that the resolution is worded to show our support for the agreement county has entered into with Dixie Waste for the service. The ordinance is designed to allow current residents a choice to participate or not. They must communicate their choice to the city within the first 60 days of the program. If a resident chooses to participate they will be given a recycling receptacle. The district has put the cost at \$3.82. We are making it \$4.00 to cover our administrative costs.

Public Discussion:

- (1) Paul Heideman took a moment to express his concerns about the recycling program proposed. Heideman remarked that one of the arguments for encouraging recycling is to delay the need for a new landfill. Their own numbers put the delay at 5 years out of 100 year for the whole county. He thought that the program cost far outweighed the stated benefit. Neil Schwendiman was allowed to remark that the cost of a new landfill would be far greater than the cost of recycling.
- (2) Brad Langston stated his support for the program expressing his desire to be a good steward of the land. He didn't think numbers were relevant because no one knows what they will be until we find out how many wish to participate. We will need 70% participation before the cost will lower and the program will be effective. Heideman mentioned robotic sorting that is done in Europe, Langston dismissed that as not likely to come to the USA soon.

(3) Manning Butteworth stated he was for recycling as a concept and process but against this program. He cited the exclusion of glass as a problem, and thought that it was unfortunate that there was a long list of things they would not allow to be recycled on this program. He agreed that 5 years over 100 years is too modest of a gain.

Mayor asked for any further comment. Hearing none he called for a motion to leave the public hearing.

Motion by Paul Heideman to leave the public hearing was second by Ty Bringham. Vote: All Aye.

PRESENTATION: DiVi Energy, to address Street Light upgrade to LED and in compliance with Night Sky Ordinance.

Company owner Bryce Westcott gave an overview of the benefit of getting into this new generation of energy while there are fiscal incentives offered; Electricity cost is rising by 6% per year. Switching to LED is the easiest first step in reducing costs and energy waste. The type of lighting we currently use is expensive dirty and timely to maintain. The LED solution would get us in compliance with our own dark sky ordinance. He said that his company can assist the city with up-front costs and budgeting, the decision process for a city, and educating the public. He stated his company is an award winning company, a utility trade ally, featured as one of the top ten companies to watch in the county, is on the Energy and Sustainability committee, and is an international dark sky association member. They manufacture their own LED lights.

Scott Thompson. Thompson stated they would be covering the findings from their recent audit of our city lighting needs.

Facility lighting: He commended our maintenance department for their initiative in beginning the replacement process, switching our old lights out for LED in the city office. Savings will be twofold: Energy saving and maintenance savings. For our facilities the biggest gain is in maintenance. We will save up to 75% of costs which would translate into \$120.00 in maintenance. Our energy saving would be \$94.00. The benefit of implementing an LED retrofit project on all our facilities would be a savings of \$220.00 per month. Many of our facilities don't use the lights often. Rocky Mountain Power offers incentives that add up to \$2,500.00 per year in savings for our facilities alone. This gives us a 2 year pay-back so that after two years we'll have broken even and from there on we'll see only savings. The cost is \$7,300.00 with \$5,000.00 in incentives so our cost is \$2,300.00. DiVi will do all the paper work and carry the incentives.

Street Lights: The energy savings is the best part of the savings for Street lights at 78% of overall expenses. Rocky Mountain has a flat rate schedule. Their rate for LED lighting is substantially less which will save us about \$600.00 per month. About half of our lighting is schedule 11 or 12F which means Rocky Mountain is in charge of maintenance. The other half is 12E. We contract with Rocky Mountain to maintain those and that charge is added to our monthly billing. Break-even estimate is about 4.5 years, which he said was really good. The cost is \$39,000.00 to do all the city street lights. Their company would replace all the different type of street lighting we have with their own but to the same type of lights. We have Cobra Heads, Shoe Boxes, Town & Country decorative post tops. All LED are directional so we can make sure all of those are dark sky compliant. The incentives would cover 17.5% of the costs which means Rocky Mountain will pay \$8,200.00 to help move the project forward. The Facilities and the Street light projects combined would cost \$44,205.52 after incentives. Pay back would be 3.5 years. Langston asked if lighting would decrease visibility. The answer was no. He asked if incentives fluctuate. Thompson explained that incentives are generally there to get programs going. Eventually LED will be the standard and incentives will not be needed. Brad asked about light pollution. Thompson and Westcott explained what directional means. Langston asked about color. Thompson answered that we could have any color we choose. They now can manipulate LED lights to hit every color in the visible spectrum. He explained that the visible spectrum ranges from 2700 to 6000 kelvin. The sun is 6000° kelvin which is blue but most people are more comfortable with white or warm light.

This estimate does not include stadium/ballfield lighting. We could pay in full or we could pay by contract called Sherpa which would include replacement of every bulb in the city, four inspections per year and clean out of bird nests (though lens cleaning is an additional fee), they'll swap out all burned out bulbs, and there is a 20% discount on all products and services which they will extend to all developers doing projects in the city. Up front cost with Sherpa is \$15,517 down with a 7 year contract at \$625 per month. For that cost we would be worry free on all maintenance for our city lighting. L. Gubler stated that he did research on this. Hurricane is going to LED lighting. This company is the best. He asked Mike Ruesch to listen to their presentation and he was impressed.

C. PUBLIC FORUM: Mayor LeFevre opened the public forum asked for comment. None given, he closed the public forum.

D. BUSINESS: Ordinances and Resolutions will be designated with a number after passage.

1. Consideration and possible approval of secondary structure in excess of 18ft. Applicant: Vanessa Haines, at 942 S Peachtree Dr., Property Tax ID# T-AHP-245. Vanessa was asked to speak. She showed pictures of her property to demonstrate that her home sat lower than all the neighbors. This addition is for her family and will not be an apartment or rental. Her property is actually lower in the back than at the sidewalk by two feet so she's only asking for two feet more technically. Mayor summarized the history of this building request. Snow explained that a secondary structure can be approved by council conditionally and up to 35 feet. It isn't really a case that should go to the variance committee or follow those guidelines. But the intent of the law is to look at such cases individually.

Mayor called for a motion.

Motion to approve the secondary structure height in excess of 18 ft to allow Vanessa Haines 23 feet was given by Brad Langston and second by Paul Heideman. Mayor asked for comments. Hearing none, called for a vote: Heideman, Fahrenkamp, Cottam, Bringham, and Langston, all Aye. Motion carried unanimously.

2. Consideration and possible approval of expenditure of funds for Street Light upgrade to LED and in compliance with Night Sky Ordinance. Mayor asked if this needed to be bid out.

Snow said the initial cost of \$44,000.00 is under the \$50,000.00 line stated in the Policy and Procedures book. June mentioned that the money is available but the budget would need to be opened so that the expense could be used for that purpose. The money is part of our overage that we need to spend. The financing is a \$14,000.00 dollar difference.

Mayor called for a motion.

Motion by Brad Langston to table the expenditure of funds for Street Light upgrade to LED in compliance with Night Sky Ordinance was second by Paul Heideman. Mayor asked for comments. Snow asked if they manufacture their own lighting. Bringhurst assumed that they had done so to begin with but don't do it now. Snow said if they are the manufacturer then they would be cheaper than other companies. Mike Ruesch was allowed to state that he was in favor of this and felt it was a worthwhile expenditure and the lighting of the future. He recommended that if they table it they could put up one light so citizens could see the difference. He also recommended updating the night sky ordinance to insist all new lighting is LED. Mayor said he was welcome to bring that to PC. Mayor called for a vote: Langston, Heideman, Fahrenkamp, Cottam, and Bringhurst, all Aye. Motion to table carried unanimously.

3. Consideration and possible approval of Capital Facilities Plans for Water, Parks, Trails, Roads, and Drainage, and
4. Consideration and possible approval of Resolution 2015.XX Uniform Fee Schedule to amend Impact fees: Since discussion in work meeting resolved that the capital facilities plan is not ready Mayor called for a motion on both together.

Motion was given by Paul Heideman to table the capital facilities plans for water, parks, trails, roads, and drainage and for Resolution 2015.XX Uniform Fee Schedule amending the impact fees. The second was by Ty Bringhurst. Mayor asked for comments. Hearing none, called for a roll call vote: Heideman, aye; Langston, aye; Cottam, aye; Fahrenkamp, aye; Bringhurst, aye. Motion carried unanimously.

5. Consideration and possible approval of Resolution approving Curbside Residential Recycling Collection Agreement between Washington County Special Service District No. 1 and Dixie Waste Services, and authorizing the execution of an Agreement between Washington County Special Service District No. 1 and the City of Toquerville. Langston assured us that the city recycling binnies would remain in place.

Mayor asked for a motion.

Motion to approve the Curbside Recycling program resolution 2015.XX voicing support of the agreement between Washington County Special Service District No. 1 and Dixie Waste Services, and authorizing the execution of an agreement between Washington County Special Service District No. 1 and the City of Toquerville was given by Brad Langston and second by Mark Fahrenkamp. Mayor asked for comments. Cottam remarked that he would have liked to see a more thorough cost analysis from County. Schwendiman responded that they'd talked to Cache County about their struggle to find land for a landfill and now the cost is in millions of dollars just to make a road out to it. Langston said that if the implementation is less than 70% then county won't do the program because it will not be cost effective. Snow stated that the county is allowing municipalities to choose their level of participation and then Toquerville is allowing the citizens to choose to participate or not so choice is being respected. Schwendiman added that costs are difficult to calculate because there are too many factors, like compaction ability for instance. County is looking at purchasing land from BLM at Sawtooth. Vercimak made the comment that this is not really about recycling because they are not making recycling mandatory. They are making payment for it mandatory by incrementation. Mayor called for a vote: Cottam, aye; Bringhurst, aye; Langston, aye; Heideman, nay; and Fahrenkamp, aye. Motion carried.

6. Consideration and possible approval of an Ordinance establishing the City of Toquerville Curbside Residential Recycling Collection Program, including rules and procedures for implementation and enforcement of said program. Mayor explained that this ordinance allows for citizens to opt out of the program within the first 60 day. Schwendiman mentioned that county will be sending a tool kit out to the city offices. We can include information in our billings, we can put it on the website, and county will assist us in a direct mailing.

Mayor asked for a motion.

Motion to approve the ordinance establishing the City of Toquerville curbside residential recycling collection program which allows an opt-out system for residents was given by Brad Langston and second by Daren Cottam. Mayor asked for comments. Hearing none, called for a vote: Fahrenkamp, Cottam, Bringhurst, Langston, and Heideman, all Aye. Motion carried unanimously.

7. Consideration and possible approval of Tree Board recommendation(s). Langston talked about the project for landscaping along the new Shangri-La road sidewalk. There will be expenditure and we are also planning to apply for a Tree City grant for matching funds. That grant application is due by September 10. Water is already stubbed along that easement. Cottam was worried about private properties. Langston stated it was part of our easement.

Mayor asked for a motion.

Motion to approve the funding for landscaping along Shangri-La road beside the new sidewalk pending approval of a matching grant from Tree City was given by Brad Langston and second by Ty Bringhurst. Mayor recused himself as the road runs along his property line. He asked for comments. Hearing none, called for a roll call: Fahrenkamp, aye, Cottam, aye; Bringhurst, aye; Langston, aye; and Heideman, nay (due to water shortage concerns). Motion carried.

8. Consideration and possible approval to renew our Copier Contract at the same price with an updated copier. Jon Pratt of Steamroller was present because we have a service contract with them for the copier. That contract includes ink, labor, travel, everything but paper and staples. He explained that the renewed contract with De Lage would be the same cost but we would have a new machine.

Mayor asked for a motion.

Motion to approve the renewal of the five year copier contract with an updated copier and at the same price was given by Brad Langston and second by Paul Heideman. Mayor asked for comments. Hearing none, called for a roll call: Heideman, Fahrenkamp, Cottam, Bringhurst, and Langston, all Aye. Motion carried unanimously.

9. Consideration and possible approval expenditure of funds of \$80.00 per year to Toquerville 3rd Ward Scouts for two American Flags to be placed at the Toquerville Cemetery near the Cemetery Sign. Cottam asked for this item to add flags to the cemetery.

Mayor asked for a motion.

Motion to approve the expenditure of funds of \$80.00 per year to Toquerville 3rd Ward Scouts for two American Flags to be placed at the Toquerville Cemetery near the Cemetery Sign was given by Paul Heideman and second by Daren Cottam. Mayor asked for comments. He asked Renee if she knew who put the flags out for the city office. She said it was the LDS 1st Ward scouts and they did it for free. He asked if we wanted to extend this expenditure to other scout troops in the city. All agreed Mayor called for a roll call: Cottam, Bringhurst, Fahrenkamp, Heideman, and Langston, all Aye. Motion carried unanimously. Renee was directed to call the 1st Ward scout troop and extend the offer to pay for their service, and the other scout troop that covers from Center southward to fill in the blank spots so the whole street has flags on the holidays.

10. Consideration and possible approval of Cholla Creek Subdivision traffic calming. The work of adding signs and street striping had been done so this would be a ratification of that expenditure of funds.

Mayor asked for a motion.

Motion to ratify expenditure of funds for signs and road striping for traffic calming measures in Cholla Creek Subdivision up to \$1,300.00 was given by Brad Langston and second by Ty Bringhurst. Mayor asked for comments. Hearing none, called for a roll call: Heideman, Langston, Bringhurst, Cottam, and Fahrenkamp, all Aye. Motion carried unanimously.

11. Consideration and Possible Approval of Corrective Ordinance No. 2015.01 approving the annexation of 3,132.70 acres of property located North and Northeast of Anderson Junction known as the Wind Song Annexation to correct an error in the zoning designation that the public held land will come into the City as BMP. Snow reiterated that this was a correction of a city error to change the MU-20 designation inadvertently listed in the version of the Ordinance approved by the City Council on February 12th, 2015).

Mayor asked for a motion.

Motion to approve the correction of Ordinance No. 2015.01 approving the annexation of 3,132.70 acres of property located North and Northeast of Anderson Junction known as the Wind Song Annexation to correct an error in the zoning designation that the public held land will come into the City as BMP was given by Mark Fahrenkamp and second by Paul Heideman. Mayor asked for comments. Hearing none, called for a vote: Heideman, Fahrenkamp, Cottam, Bringhurst, and Langston, all Aye. Motion carried unanimously.

E. REQUEST FOR AGENDA ITEMS: To be heard on the September, 2015, Council Meeting: (1) Capital Facilities Plan; (2) Street Light upgrade to LED (3) ratification of expenditure of funds of \$160.00 per year to each of the Toquerville LDS Ward Scout troops for up to four American Flags to be placed at various places to be designated by the City.

F. CITY DEPARTMENTS AND COUNCIL REPORT TO THE CITY

1. Streets/ MPO/ Risk Management / Confluence Park/Trails Committee/ Mosquito Abatement District: Daren Cottam (1) mentioned a huge mosquito problem caused by standing water that was dealt with successfully. The cost per household for the mosquito district is \$4-6.00 per year. They have about \$600,000.00 in their budget. (2) Cottam met with engineer Rasmussen to outline plans for the Hillside/Cotton Gin project. (3) He asked for an executive session to discuss possible liability issues.
2. Economic Development/ Emergency Preparedness/ Water Dept. Asst. / Safety Committee: Ty Bringhurst asked Renee to schedule a Park Committee meeting for the end of August.
3. City Hall Maintenance/ Cemetery/ Solid Waste/ Fire District/ Tree Board: Brad Langston (1) stated that fire district will be taken off his list in about three or four months. (2) He invited all to attend the Tree Board meeting on the 18th. (3) He reported that he has permission to remove some arborvitae around a person's family cemetery plots. Those have been tagged for removal. He would like to put a sign at the cemetery that would say "no planting" and that "the water is not drinkable". Cottam asked for the plants to be cleaned up around the cemetery sign.

4. Subdivisions/ Water Dept. / Park Maintenance/Park Committee: Mark Fahrenkamp asked for an executive session also.
5. Culture & Recreation/ Sewer District/ Beautification Committee: Paul Heideman (1) mentioned that our city's seed display for the county fair was completed and now can be seen at the fair. (2) He mentioned that for the sewer district, there is a problem with rags which are supposed to be biodegradable when flushed, they are not degrading. The sewer district will be adding a filter to assist in cleaning those out.
6. Attorney's Report: Heath Snow had no report, but remarked that he would be staying to assist in the executive session.
7. Mayor's Report: M Darrin LeFevre asked for the best day to schedule council meeting in September. Council agreed to have it on September 3rd. He told them of the ULCT training in September. He called for an executive session and the public was excused.

G. EXECUTIVE SESSION: for Potential Litigation Issues.

Attending: Mayor M. Darrin LeFevre, Council Members: Mark Fahrenkamp, Brad Langston, Paul Heideman, Ty Bringhurst, Mark Fahrenkamp, Attorney Heath Snow, and City Recorder: Renee Garner.

Mayor asked for a motion to go into an executive session.

Motion by Daren Cottam to go into Executive Session or the purpose of discussing potential litigation was second by Ty Bringhurst. Mayor asked for a vote: Paul Heideman, Brad Langston, Ty Bringhurst, Daren Cottam, and Mark Fahrenkamp, All agreed.

Mayor called for a motion to end Executive Session.

Motion by Brad Langston to leave the Executive Session was second by Paul Heideman. Mayor asked for a vote: Paul Heideman, Brad Langston, Ty Bringhurst, Daren Cottam, and Mark Fahrenkamp, all agreed. Mayor stated the motion to leave the Executive Session passed unanimously.

Motion to Adjourn the Council meeting was given by Paul Heideman and second by Brad Langston. 9:30 p.m.


Minutes of the August 13, 2015, Toquerville City Council Meeting will be presented for review and approval in the September, 2015, City Council Meeting.



M. Darrin LeFevre, Mayor

Date:

9-3-15



/s/ Renee Garner, Toquerville City Recorder

